

## **Appendix D: Glossary of Terms**

ACS	Automated Case Support System; provides access to all Federal Bureau of Investigation (FBI) databases.
ADNET	AntiDrug Network; a secure information network connecting selected military, law enforcement, and intelligence counterdrug components.
CDICG	Counterdrug Intelligence Coordinating Group.
CDX	Counterdrug Intelligence Executive Secretariat.
CFR	Code of Federal Regulations.
CIA	Central Intelligence Agency.
CINC	Commander in Chief; a Department of Defense (DoD) term for the military officer in charge of one of the United States regional or strategic military commands.
CIO	Chief Information Officer.
CISP	Criminal Intelligence Support Program; an FBI searchable database.
CNC	Director of Central Intelligence (DCI) Crime and Narcotics Center; the element of the Central Intelligence Agency responsible for counterdrug intelligence support.
CNCMS	Counternarcotics Command Management System; a secure USSOUTHCOM communications system.
CNII	Committee on Narcotics Intelligence Issues; an Intelligence Community committee.
CN-IWG	Counter-Narcotics Interagency Working Group; an Office of National Drug Control Policy (ONDCP) committee.
CONVOY	An El Paso Intelligence Center (EPIC)-based domestic drug interdiction training program.
COPS	Community Oriented Policing Services; a Department of Justice (DOJ)-funded activity.
CY	Calendar year.

DCI	Director of Central Intelligence; the cabinet position occupied by the Director, CIA, through which he exercises oversight and direction of the Intelligence Community.
DEA	Drug Enforcement Administration.
DIA	Defense Intelligence Agency.
DOCEX	Document Exploitation; the extraction of information from records obtained during an investigation.
DoD	Department of Defense.
DOJ	Department of Justice.
EAB	Executive Advisory Board; previously provided intelligence production guidance to the National Drug Intelligence Center.
EPIC	El Paso Intelligence Center; a DEA-administered, multi-agency law enforcement support activity; located in El Paso, Texas.
FDIN	Federal Drug Interdiction Number; a unique number assigned to a drug seizure.
FDSS	Federal-wide Drug Seizure System; administered by DEA to monitor drug seizures.
FinCEN	Financial Crimes Enforcement Network; a component of the Department of Treasury; located in Vienna, Virginia.
FLETC	Federal Law Enforcement Training Center; a component of the Department of Treasury; located in Glynco, Georgia.
FY	Fiscal year; the Federal fiscal year is 1 October through 30 September.
GCIP	General Counterdrug Intelligence Plan.
GIG	Global Information Grid.
Global	Global Justice Information Network; a DOJ automation initiative.
GS	Government Service.
HIDTA	High Intensity Drug Trafficking Area; an ONDCP-designated area.

HIFCA	High-Risk Money-Laundering and Related Financial Crimes Area; identified in the 1999 Money Laundering Strategy.
IC	Intelligence Community; a term that includes: CIA, DIA, the National Security Agency (NSA), the offices within DoD for the collection of specialized national foreign intelligence, the Bureau of Intelligence and Research of the Department of State, the intelligence elements of the Army, Navy, Air Force, and Marine Corps, the FBI, the Department of the Treasury and the Department of Energy, and the Staff elements of the Director of Central Intelligence.
ICON	Intelligence Community Collaborative Operations Network; an Intelligence Community automation initiative.
INS	Immigration and Naturalization Service, Department of Justice.
intelligence	As used in this document, a generic term referring to information related to subjects of interest to a government agency. When used to refer to either Intelligence Community or law enforcement community intelligence, the context in which it is used is critical to its intended meaning, as each community uses the same word to mean different things, often resulting in communications problems. <u>Intelligence Community “intelligence”</u> is information resulting specifically from Intelligence Community collection actions and relating to the capabilities, intentions, and activities of foreign powers, organizations, or persons (Executive Order 12333). <u>Law enforcement “intelligence,”</u> also referred to as investigative information, is sensitive information that is part of a law enforcement inquiry, matter, or case, usually developed as a byproduct of law enforcement investigative and interdiction efforts and subject to being divulged, as required, to support the arrest and prosecution of the subject(s) of the investigation.
IPB	Intelligence Priorities Board; previously provided intelligence production prioritization to the National Drug Intelligence Center.
IPSEC	Internet Protocol Security standards.
IRS	Internal Revenue Service, Department of Treasury.
ISN	Information Systems Network.
IT	Information Technology.
ITA	Information Technology Architecture.

JCON	Justice Consolidated Office Network; a DOJ-managed automation initiative.
JETWAY	An EPIC-based domestic drug interdiction training program.
JIATF-E	Joint Interagency Task Force-East; a military and law enforcement operational coordination activity in Key West, Florida.
JIATF-W	Joint Interagency Task Force-West; a military and law enforcement operational coordination activity in Alameda, California.
JICC	Joint Information Coordination Center; an EPIC-based initiative designed to consolidate information on suspect aircraft and maritime craft.
JICLE	Joint Intelligence Community/Law Enforcement working group; legal policy guidelines and procedures approved in 1997 by the DCI and the Department of Justice regarding coordination between the intelligence and law enforcement communities.
JTC	Justice Training Center, Quantico, Virginia.
JWICS	Joint Worldwide Intelligence Communications System; a DoD-managed secure telecommunications network.
LEA	Law Enforcement Agency.
LEIS	Law Enforcement Intelligence System; an automated information system operated by the U.S. Coast Guard.
MORE	Making Officer Redeployment Effective; a DOJ-funded initiative.
MOU	Memorandum of Understanding.
NADDIS	Narcotics And Dangerous Drugs Information System; a DEA-maintained automated data base.
NDIC	National Drug Intelligence Center; a component of the Department of Justice located in Johnstown, Pennsylvania.
NDPIX	National Drug Pointer Index; an interagency automated data base that provides Federal, state, and local law enforcement officers with pointer information relative to active drug targets.
NLETS	National Law Enforcement Telecommunications System; a combined Federal and state communications network.

NSC	National Security Council.
NSDD	National Security Decision Directive.
OCDETF	Organized Crime Drug Enforcement Task Force.
ONDCP	Office of National Drug Control Policy.
ONI	Office of Naval Intelligence.
Operational	As used in this document, this is highly perishable raw or analyzed information derived from any source that supports immediate interdiction or law enforcement actions.
PACOM	Pacific Command; a U.S. military regional headquarters based in Honolulu, Hawaii, responsible for directing and coordinating U.S. military activities in the Pacific in defense of the United States.
PCCN	President's Council on Counter-Narcotics.
PIPELINE	An EPIC-based domestic drug interdiction training program.
RISS	Regional Information Sharing System; a DOJ-funded system for sharing criminal information.
RISSNET	Regional Information Sharing System Network.
SARS	Suspicious Activity Report System; a bank reporting system used to identify potentially suspicious transactions.
SCI	Sensitive Compartmented Intelligence.
SES	Senior Executive Service.
SIS	Senior Intelligence Service.
SPRG	Systems Policy Review Group; reports to the CDICG.
Strategic	As used in this document, information that permits users at the highest levels of government to define a high-priority issue, identify and relate broad but pivotal issues, and understand the most significant elements so as to arrive at an informed decision.
Tactical	As used in this document, highly perishable raw or analyzed information, derived from any source, that supports immediate action.

TAT	Tactical Analysis Team; an intelligence activity located in some U.S. Missions, staffed by DoD personnel and designed to support the Mission staff.
TDY	Temporary Duty.
TECS	Treasury Enforcement Communication Systems; a U.S. Customs Service- and Immigration and Naturalization Service-maintained automated database.
TIC	The Interdiction Committee; an ONDCP interagency advisory group.
TILE	Training for Intelligence and Law Enforcement; promotes coordination and cross-training opportunities for drug specialists in the intelligence and law enforcement communities.
TWD	Transnational Warfare Counterdrug Analysis Office; the element of the Defense Intelligence Agency responsible for counterdrug intelligence support.
USIC	United States Interdiction Coordinator.
USSOUTH-COM	Southern Command; a U.S. military regional headquarters based in Miami, FL, and responsible for directing and coordinating U.S. military activities in Central and South America and the Caribbean in defense of the United States.
WAN	Wide Area Network.
WHTF	White House Task Force.